

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000054184

Entity Name: PHYSIOWORKS, INC.

FILED
Mar 27, 2011
Secretary of State

Current Principal Place of Business:

836 SUNSET LAKE BLVD
STE 201
VENICE, FL 34292 US

New Principal Place of Business:

Current Mailing Address:

836 SUNSET LAKE BLVD
STE 201
VENICE, FL 34292 US

New Mailing Address:

FEI Number: 65-0427375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, GREGORY C
341 VENICE AVE W
VENICE, FL 34285 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVTD
Name: BARLETTA, RICHARD
Address: 8167 DEERBROOK CIR
City-St-Zip: SARASOTA, FL 34238

Title: S
Name: BARLETTA, TIMI-JEAN
Address: 8167 DEERBROOK CIR
City-St-Zip: SARASOTA, FL 34238

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD BARLETTA

PRES

03/27/2011

Electronic Signature of Signing Officer or Director

Date